



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
June 8, 2011**

The Animal Advisory Commission convened for the Regular Meeting on Wednesday, June 8, 2011 at the Austin Energy Building, First Floor Assembly Room, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt, Babette Ellis, Palmer Neuhaus, Ellen Jefferson and Emily Phillips

Board Members Absent: Lisa McClain

Staff in Attendance: Abigail Smith, Kymberley Maddox and Gricelda Diaz

Meeting Called to Order at 6:03 p.m.

1. CITIZEN'S COMMUNICATION: GENERAL

- David Pasztor
- Marnie Reeder
- Amanda Lanza

2. APPROVAL OF MINUTES:

a. AAC Regular Meeting held on May 11, 2011

- David Lundstedt moved to approve the minutes for May 11, 2011. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed

3. OLD BUSINESS

a. Update, Discussion of Workgroups

- Pit Bull
 - No Motions Made
- Public Awareness
 - No Motions Made
- Rescue
 - No Motions Made

- Donation's Funds
 - David Lundstedt moved to affirm Abigail Smith's Plan for Donation's Money. Babette Ellis second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.

Citizen's Communication:

- Pat Valls-Trelles
- Perceived Deer Overpopulation
 - No Motions Made

4. NEW BUSINESS

a. Discuss And Take Possible Action Regarding The Planned Closing Of The Norwood Estates Dog Park

Citizen's Communication:

- Katie Vann
- Dr. Linda Brown
- Carol Butler
- Marnie Reeder
- David Lundstedt moved to form a Working Group to study the Norwood Estates Dog Park. Larry Tucker second. Motion Carried: 5 yes, 0 No, 0 Abstained. Motion passed. (Note: Emily Phillips did not vote on this motion – she had stepped out of room).

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. 2012 Proposed Budget Update

- No Motions Made

b. Discuss the Change in Outcome/Intake since Moratorium Report

- No Motions Made

c. Status Report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

Citizen's Communication:

- Martin Selbrede
- Julia Dworschack
- Pat Valls-Trelles
- Marnie Reeder
- Amanda Lanza

- No Motions Made

7. FUTURE AGENDA ITEMS

Citizen's Communication:

- Marnie Reeder
- Larry moved to include the workgroups under Update, Discussion & Take Action of Workgroups – Public Awareness and Rescue Workgroups and to add the Dog Park Workgroup. Kepp all items under Staff Briefings: A – 2012 Budget Update, B – Discuss the Change in Outcome/Intake since Moratorium Report and C – Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes.
- No New Business items. Emily Phillips second. Motion Carried: 6 yes, 0 No, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business meeting adjourned at 8:15 pm.